

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JULY 9, 2015**

The West Valley City Professional Standards Review Board met on 9, July 2015 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Joan Burrell, Cloyd Bell

Others present:

Meggin Ford, Dean Trump, Ryan Robinson

Excused:

Fia Fafai, Steve Sandquist, Amy Maurer, Colleen Nolen, Craig Stagg, Idaliz Romero, Andy Cowan

1. **Call to Order**
Acting Chairperson Joan Burrell called the meeting to order at 10:00 AM.
2. **Approval of June Minutes**
Joan Burrell moved to approve the minutes. Cloyd Bell seconded the motion. Minutes were unanimously approved by all members present.
3. **Comment Period**
There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.
4. **Motion for Closed Session**
Cloyd Bell made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Joan Burrell seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Acting Chairperson Joan Burrell adjourned the meeting at 10:03 AM.

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JULY 9, 2015**

The West Valley City Professional Standards Review Board met in closed session on 9, July 2015, at 10:08 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Joan Burrell, Cloyd Bell

Others present:

Meggin Ford, Colleen Nolen, Dean Trump, Ryan Robinson, Steve Sandquist, Amy Maurer

Excused:

Andy Cowan, Fia Fafai, Idaliz Romero, Craig Stagg

There being no further business of the West Valley City Professional Standards Review Board, the closed session held July 9, 2015 was adjourned at 1:00 PM, by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on July 9, 2015 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this July 9, 2015.

Chairperson

Attest:

Secretary